## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000076059

Entity Name: PIVOTAL SIGN & GRAPHICS, INC.

FILED Jun 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2140 SUNNYDALE BLVD SUITE D

CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

2140 SUNNYDALE BLVD SUITE D

CLEARWATER, FL 33765 US

FEI Number: 26-0474068 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WASZAK, WILLIAM M
600 SUMMERHILL COURT
C
WASZAK, WILLIAM M
1733 ALGONQUIN DR
CLEARWATER, FL 33755 US

SAFETY HARBOR, FL 34695 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 06/28/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: WASZAK, WILLIAM M Address: 1733 ALGONQUIN DR City-St-Zip: CLEARWATER, FL 33755

Title: VP

 Name:
 WASZAK, MARY J

 Address:
 1733 ALGONQUIN DR

 City-St-Zip:
 CLEARWATER, FL 33755

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM M WASZAK PRES 06/28/2011